

MURRAY PARKS AND RECREATION ADVISORY BOARD  
Minutes of Meeting  
Wednesday, February 11, 2015

**Board Members in Attendance**

Morgan Selph  
Bob Vanbibber  
Dani Murakami  
Dana Dimitrich  
Jeff Beal  
Doug Hill

The Parks & Recreation Board Meeting was called to order at 5:30 PM by Dani Murakami.

**APPROVAL OF MINUTES**

Dana Dimitrich made a motion to approve the December 10, 2014 board minutes as written. Bob Vanvibber seconded. Motion was unanimous.

**CITIZEN COMMENTS**

No Citizens

**CONSIDER PARKS AND RECREATION DIVISION FISCAL YEAR 2016 CAPITAL IMPROVEMENT PLAN  
(DOUG HILL)**

Doug reviewed and discussed the upcoming CIP plan with the board that is attached to the agenda. They reviewed the top priorities for parks, recreation, golf course, cemetery, and cultural arts for Fiscal Year 2016. Morgan Selph made a motion to approve the plan, Bob vanbibber seconded. Motion unanimous.

**APPOINT BOARD REPRESENTATIVE TO BE MASTER OF CEREMONIES FOR ARBOR DAY CELEBRATION,  
FRIDAY, MAY1, 12:00 NOON, MURRAY PARK AMPHITHEATER**

The board members elected Morgan Selph to be the representative and Bob Vanbibber will be the back-up.

**ELECTION OF CHAIR AND VICE-CHAIR FOR 2015**

The board made a motion to elect Jeff Beal as Chair, and Dana Dimitrich as Vice-Chair for 2015. Motion was unanimous.

**DIRECTOR'S REPORT**

Doug reported that Parks & Recreation is getting ready to transfer software systems.

## **QUESTIONS**

No questions

## **ADJOURNMENT**

Jeff Beal made a motion to adjourn the meeting. Morgan Selph seconded that motion. Motion was unanimous and meeting adjourned.